

**Minutes of the Judiciary and Law Enforcement Committee
March 12, 2010**

Chair Bonnie Morris called the meeting to order at 8:37 a.m.

Committee Members Present: County Board Supervisors Bonnie Morris (Chair), Dave Falstad (left at 9:20 a.m.), Jean Tortomasi, Kathleen Cummings, Paul Decker, and Peter Wolff (left at 9:20 a.m.).

Absent: Supervisor John Pledl.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Legislative Associate Karen Phillips, Business Manager Lyndsay Johnson, Adolescent and Family Services Manager Pete Slesar, HHS Deputy Director Don Maurer, Jail Administrator Mike Giese, Deputy Inspector Eric Severson, Budget Management Specialist Linda Witkowski.

Approve Minutes of February 12, 2010

MOTION: Tortomasi moved, second by Cummings, to approve the minutes of February 12, 2010.

Motion carried: 6-0.

Correspondence

- CJCC Grant Application: Enhancing Adult Drug Court Services, Coordination & Treatment Grant
- Department of Emergency Management Grant Application: Homeland Security NIMS & ICS Training Grant Program

Executive Committee Report

Morris gave a summary of the items discussed at the February 15th Executive Committee meeting.

- Discussion and approval of five ordinances
- Presentation and discussion on Housing Trust Fund Proposal

Future Meeting Dates

- April 2, 2010

Reports from Committee Member Liaisons

- Tortomasi reported that the DOC – CAD system selection still ongoing and progressing very slowly.
- Cummings stated the next LEPC meeting is scheduled for March 30.

Motion to Allow Secretary Cummings to Approve the Final Set(s) of Committee Minutes on Behalf of the Judiciary and Law Enforcement Committee

MOTION: Wolff moved, second by Decker, to allow Secretary Cummings to approve the final set(s) of minutes on behalf of the Judiciary and Law Enforcement Committee. Motion carried: 6-0.

Discuss and Consider Ordinance 164-O-103: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

Maurer and Slesar were present to discuss this ordinance that reauthorizes the Juvenile Court of Waukesha County, Juvenile Division and the Department of Health and Human Services (HHS) to continue use of a 72-hour hold option at the Juvenile Center to detain youth adjudged delinquent without the need for an additional court hearing. Maurer explained background information originating with a 1997 State statutory

requirement. The 72-hour hold is limited to being used as a consequence for of violating the terms of a dispositional order. Slesar further explained that social workers have found the 72-hour hold option to be a very successful tool for those juveniles because it provides immediate consequences. He added that the 72-hour hold option has not been used excessively, being used only 5 times in 2008; 8 times in 2009; and once so far in 2010. Maurer clarified that this ordinance will allow the 72-hour hold option to be used for another two-year extension with a sunset provision of June 30, 2012.

MOTION: Tortomasi moved, second by Cummings, to approve Ordinance 164-O-103.
Motion carried: 6-0.

Discuss and Consider Ordinance 164-O-100: Repeal And Recreate Sections 18-3 And 13-* To Change False Alarm Fees And Allow Citations For False Alarms

This ordinance requests to modify the County Code to establish a false alarm fee charge of \$90 for the first two responses. The fee amount is mainly based on the average cost of deputies' time and vehicle use responding to false alarms. Severson explained that the policy had been changed in the budget but not in the code. It was an oversight by staff many years ago that was recently caught by clerical staff.

MOTION: Cummings moved, second by Falstad, to approve Ordinance 164-O-100.
Motion carried: 6-0.

Discuss and Consider Ordinance 164-O-101: Expenditure Of Seized Funds Amend The 2010 Sheriff's Department Budget For Multiple Purchases

MOTION: Cummings moved, second by Wolff, to approve Ordinance 164-O-101. Motion carried: 6-0.

Severson assured that in keeping with Federal guidelines, the seized funds are used to enhance law enforcement activities, not supplant existing budget appropriations. The Sheriff's Department currently has a balance of \$321,315. Marks reviewed the list of items to be purchased, at an estimated total cost of \$93,245, as outlined in the ordinance:

- 90 radios for jail use (every officer will be assigned their own radio)
- 10 Taser units, 1000 cartridges and related training
- 2 speed detection units
- 1 accident reconstruction tool
- 1 jail monitor and 2 jail ID camera lenses
- 17 Huber inmate lockers to secure inmate property
- 5 rifles and sling cases
- SCBA mask mics to improve communication during emergencies
- 2 lieutenant uniforms
- 4 laser range finders
- 14 tactical headsets
- 1 battery trianalyzer

A typographical error was noted within the *Fiscal Note* under *Description of Items*: "scuba" mask mics should be corrected to "SCBA" (self-contained breathing apparatus) mask mics.

Motion carried: 6-0.

Legislative Update

Spaeth said she visited state legislators with supervisors and staff for Health and Human Services Day in Madison on March 4.

Wolff and Falstad left at 9:20 a.m.

Tour of Medical Examiner Facility

Cerreta complemented Wells for his exemplary work on the Medical Examiner's Office expansion project. Cerreta and Wells escorted the Committee to the Medical Examiner's Office for a tour of the completed expansion project.

MOTION: Cummings moved, second by Tortomasi, to adjourn at 10:15 a.m.

Motion carried: 4-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary